

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038850

FILED
Apr 28, 2004
Secretary of State

Entity Name: PATRIOT PROTECTIVE GROUP LLC

Current Principal Place of Business:

9100 S.W. 24TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9100 S.W. 24TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 75-3134388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, LILY
8359 S.W. 5TH STREET
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

HADFEG, IVAN
19550 CYPRESS CT
HIALEAH, FL 33015 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: IVAN HADFEG

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HADFEG, IVAN
Address: 19550 CYPRESS COURT
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IVAN HADFEG

MGR

04/28/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date